



SCOTTSDALE BOARD OF ADJUSTMENT
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA

WEDNESDAY, FEBRUARY 7, 2018

DRAFT SUMMARIZED MEETING MINUTES

PRESENT: Matt Metz, Chairman
Paul Garry, Vice Chairman
Alper Adli, Board Member
Dana Belknap, Board Member
Gary Donahoe, Board Member
Greg Mona, Board Member
Brian Kaufman, Board Member

ABSENT: ALL PRESENT

STAFF: Brad Carr, AICP
Sherry Scott
Ben Moriarity
Steve Perone

CALL TO ORDER

The regular meeting of the Scottsdale Board of Adjustment was called to order by Chair Metz at 6:00 P.M.

ROLL CALL

A formal roll call confirmed all members present as stated above.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Board of Adjustment page on ScottsdaleAZ.gov, search "Board of Adjustment".

ADMINISTRATIVE ITEMS

1. Election of Officers

The board will nominate and elect Chair and Vice Chair.

MOTION BY CHAIR METZ TO NOMINATE VICE CHAIR GARRY AS CHAIR AND BOARD MEMBER DONAHOE AS VICE CHAIR, 2nd BY BOARD MEMBER MONA; THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

2. 2017 Board of Adjustment Annual Report

Review and possible approval of the 2017 Board of Adjustment Annual Report.

MOTION BY BOARD MEMBER ADLI TO APPROVE THE 2017 ANNUAL REPORT AS PRESENTED, 2ND BY VICE CHAIR DONAHOE; THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF 7-0.

MINUTES REVIEW AND APPROVAL

3. Review and possible approval of the December 6, 2017 Board of Adjustment Regular Meeting Minutes.

BOARD MEMBER METZ MADE A MOTION TO APPROVE THE DECEMBER 6, 2017 BOARD OF ADJUSTMENT REGULAR MEETING MINUTES AS PRESENTED, 2ND BY VICE CHAIR DONAHOE; THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

ACTION ITEMS

4. 8-BA-2017 (76th Place), Request by owner for a variance to the City of Scottsdale Zoning Ordinance, Section 5.504.E.1., pertaining to the required front yard setback for a property with Single-Family Residential (R1-7) zoning located at 3420 N. 62nd Place.

Located at 3420 N. 62ND Place.

Josh Wein, applicant/ Owner

Ben Moriarity, coordinator

VICE CHAIR DONAHOE MADE A MOTION TO DENY 8-BA-2017 2ND BY BOARD MEMBER METZ. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

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MISCELLANEOUS

5. Review and possible discussion of Scottsdale Zoning Ordinance Section 1.801 (Powers of the Board of Adjustment) and the Board's new role in hearing and deciding requests for Disability Accommodations as established in Section 1.806 (Disability Accommodations), Section 1.920 (Requests for Disability Accommodations) and related miscellaneous Zoning Ordinance amendments adopted by Ordinance No. 4326 and Resolution No. 10963.

REVIEW AND DISCUSSION BY STAFF AND THE BOARD MEMBERS.

ADJOURNMENT

With no further business to discuss, the regular session of the Board of Adjustment adjourned at 6:58 P.M.

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